

**NOTICE OF MEETING**  
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500**  
**(Internal)**

The Board of Directors of Harris County Municipal Utility District No. 500 will hold a regular meeting on **Wednesday, June 29, 2022, at 12:00 p.m., at The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments (3-minute limit).
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.
  - a. Approve minutes.
  - b. Financial and bookkeeping matters, including payment of the bills and review of investments.
  - c. Approve reimbursement of eligible expenses from Association of Water Board Directors summer conference, and authorize attendance at winter conference.
  - d. Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
  - e. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
  - f. Reports from District consultants regarding District correspondence and provision of records.
  - g. Website and communication matters.
  - h. Operation of District facilities, including billings, repairs and maintenance.
  - i. Engineering matters.
  - j. Security matters, including report from Harris County Sheriff's Office.
3. Items removed from the Consent Agenda.
4. Approve audit for fiscal year end March 31, 2022.
5. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Additional financial and bookkeeping matters.
8. Renewal of District's insurance policies.
9. Additional operational matters, including report on valve survey.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

11. West Harris County Regional Water Authority matters, including surface water delivery.
12. Additional engineering matters, including:
  - a. approve Submerged Storm Sewer Agreements;
  - b. requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments; and
  - c. accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
13. Report regarding development in the District.
14. Discuss media communications and, if appropriate, adopt Resolution Adopting Policy Regarding Media Communications.
15. Bookkeeping services matters, including:
  - a. authorize termination of Contract for Bookkeeping Services with F. Matuska, Inc.;
  - b. authorize execution of Agreement for Bookkeeping Services with Myrtle Cruz, Inc.
  - c. adopt Resolution Changing and Appointing Investment Officer;
  - d. accept disclosure statement for bookkeeper and Investment Officer;
  - e. approve Amended Exhibits A to Depository Pledge Agreements with Central Bank and Allegiance Bank; and
  - f. authorize execution of District Registration Form.
16. Review and revise action list.
17. Discuss meeting schedule.

  
Attorney for the District

(SEAL)



Harris County Municipal Utility District No. 500 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Personnel or Devices or Security Audits), Section 551.086 (Economic Development), and Section 551.089 (Deliberations about Security Assessments).

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